## TR-1: NOTIFICATION OF MAJOR INTEREST IN SHARES

1. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attached:		Anglo Pacific Group Plc		
2. Reason for the notification (please tick the appropriate box or boxes):				
An acquisition or disposal of voting rights				
An acquisition or disposal of qualifying financial instruments which may result in the acquisition of shares already issued to which voting rights are attached.				
An acquisition or disposal of instruments with similar economic effect to qualifying financial instruments				
An event changing the breakdown of voting rig	hts		Yes	
Other (please specify):  Open offer entitlement			Yes	
3. Full name of person(s) subject to the notification obligation:  Legal & General Group Plc (L&G)				
4. Full name of shareholder(s) (if different from 3.):	N/A			
5. Date of the transaction and date on which the threshold is crossed or reached:	9 February 2015			
6. Date on which issuer notified:	on which issuer notified: 12 February 2015			

7. Threshold(s) that is/are crossed or	
reached:	Above 3% (L&G)

8. Notified details:							
A: Voting right	A: Voting rights attached to shares						
Class/type of shares	Situation previous to the triggering transaction		Resulting situation after the triggering transaction				
if possible using the ISIN CODE	Number of	Number of	er Number	Number of voting rights		% of voting rights	
	Shares	Voting Rights	of shares	Direct	Indirect	Direct	Indirect
Ordinary 2p	Belov	w 3%	3,727,699	3,727,699	-	3.20%	ı

B: Qualifying Financial Instruments				
Resulting situation af	ter the triggering	transaction		
Type of financial instrument	Expiration date	Exercise/ Conversion Period	Number of voting rights that may be acquired if the instrument is exercised/ converted.	% of voting rights

C: Financial Instruments with similar economic effect to Qualifying Financial Instruments							
Resulting situation after the triggering transaction							
Type of financial instrument	Exercise price	Expiration date	Exercise/ Conversion period	Number of voting rights instrument refers to	% of voting rights		
					Nominal	Delta	

## Total (A+B+C)

Number of voting rights	Percentage of voting rights
3,727,699	3.20%

## 9. Chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held, if applicable:

Legal & General Group Plc (Direct and Indirect) (Group)

Legal & General Investment Management (Holdings) Limited (LGIMH) (Direct and Indirect)

Legal & General Investment Management Limited (Indirect) (LGIM)

Legal & General Group Plc (Direct) (L&G) ( 3,727,699 – 3.20%= LGAS, LGPL & PMC)

Legal & General Investment Management (Holdings)

Limited (Direct) (LGIMHD)

Legal & General Insurance Holdings Limited (Direct)

(LGIH)

Legal & General Assurance (Pensions Management) Limited (PMC)

Legal & General Assurance Society Limited (LGAS & LGPL)

Legal & General Pensions Limited (Direct) (LGPL)

Proxy Voting:			
10. Name of the proxy holder:	N/A		
11. Number of voting rights proxy holder will cease to hold:	N/A		
12. Date on which proxy holder will cease to hold voting rights:	N/A		

13. Additional information:	Notification using the total voting rights figure of 116,431,796
14. Contact name:	Amy Williams (LGIM)
15. Contact telephone number:	029 2035 4097